

**SAMSUNG****ELECTRONICS**

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SECURITIES

March 5, 2007

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549

**SUPPL**

Re : Samsung Electronics Co., Ltd. – Rule 12g3-2(b) Filing, Commission File No. 82-3109

Ladies and Gentlemen :

The following information is provided by Samsung Electronics Co., Ltd. to the Securities and Exchange Commission pursuant to paragraph (b) (1) (i) of Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended.

Should you have any questions on the foregoing, please do not hesitate to call Jin Hyuk Park of Simpson Thacher & Bartlett, U.S. counsel to Samsung Electronics Co., Ltd. at (852) 2514-7665. Thank you.

Very truly yours,

Hyo Jung Lim

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FINANCIAL**

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**ELECTRONICS**

## **38<sup>th</sup> AGM Results**

**The 38<sup>th</sup> annual general meeting of shareholders was held on February 28, 2007, and all three AGM agenda were approved as submitted in their original forms.**

### **▫ Details**

#### **1. Agenda Item No.1: approved**

##### **- Approval of Balance Sheet, Profit and Loss Statement, and Statement of Appropriation of Retained Earnings for the 38<sup>th</sup> Fiscal Year (from January 1, 2006 to December 31, 2006)**

- Total assets: KRW 57,809,128 million
- Total liabilities: KRW 12,548,531 million
- Capital stock: KRW 897,514 million
- Total shareholders' equity: KRW 45,260,597 million
- Sales: KRW 58,972,765 million
- Operating profit: KRW 6,933,933 million
- Net income: KRW 7,926,087 million
- Earnings per share: KRW 52,880

##### **- Cash Dividends:**

- Year-end dividend: KRW 5,000 (common), KRW 5,050 (preferred)
- Interim dividend: KRW 500 (common), KRW 500 (preferred)
- Total payout: KRW 820,461,393,700
- Dividend rate (interim + year end): 0.9 % (common), 1.1% (preferred)

**2. Agenda Item No. 2: approved**

- Appointment of Independent Directors  
(Mr. Goran S. Malm, Mr. Kap-Hyun Lee)
- Appointment of Executive Director  
(Mr. Hak-Soo Lee)
- Appointment of Members of Audit Committee  
(Mr. Kap-Hyun Lee)

**3. Agenda Item No. 3: approved**

- Approval of the the Limit on the Remuneration for Directors

END